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INFO RUEHBK/AMEMBASSY BANGKOK 7330
RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 135508

SIPDIS, SENSITIVE

E.O. 12958: N/A

TAGS: MARR MASS MOPS PHUM PREL KCRM SNAR CB

SUBJECT: DEPARTMENT CLEARANCE FOR CAMBODIA LEAHY VETTING REQUEST -
ILEA "SUPERVISORY CRIMINAL INVESTIGATORS COURSE" COURSE IN BANGKOK

REF: PHNOM PENH 1006

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross violations of human rights for the individuals identified below. These individuals are candidates for participation in the ILEA Supervisory Criminal Investigators Course scheduled from February 16, 2009 through March 27, 2009 with report date of February 15, 2009 in Bangkok, Thailand.

¶2. (U) Candidates:

NAME: KOUET, Bunna (Male)
DPOB: Oct. 7, 1960; Prey Veng
POSITION: Deputy Director
RANK: Col.
DEPT/UNIT: Ministry of Interior (MOI), Criminal Dept.

NAME: LIM, Sokharaksmey (Male)
DPOB: Mar. 29, 1975; Phnom Penh
POSITION: Deputy Director
RANK: Col.
DEPT/UNIT: MOI, Patrimony Protection

NAME: HORM, Vantha (Male)
DPOB: Oct. 5, 1973; Phnom Penh
POSITION: Deputy Director
RANK: Col.
DEPT/UNIT: MOI, Intelligence Dept.

NAME: NOUN, Vityasak (Male)
DPOB: Aug. 11, 1962; Kandal
POSITION: Deputy Director
RANK: Col.
DEPT/UNIT: Royal Academy Police

NAME: KEN, Sothun (Male)
DPOB: Aug. 8, 1970; Kampot
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: Royal Academy Police

NAME: YAM, Bunheng (Male)
DPOB: Apr. 15, 1964, Kandal
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Intelligence Dept.

NAME: UCH, Sambath (Male)
DPOB: Oct. 7, 1960; Takeo
POSITION: Deputy Office Chief
RANK: Maj.
DEPT/UNIT: MOI, Criminal Dept.

NAME: NOY, Hoeurn (Male)
DPOB: Aug. 7, 1979; Pursat
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Training Dept.

ALTERNATES:

NAME: SOT, Eth (Male)
DPOB: Oct. 25, 1966; Sihanoukville
POSITION: Deputy Office Chief
RANK: Lt. Col.
DEPT/UNIT: MOI, Training Dept.

NAME: HAM, Sotheanith (Male)
DPOB: Sept. 29, 1977; Phnom Penh
POSITION: Office Chief
RANK: Lt. Col.
DEPT/UNIT: Royal Police Academy

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:
-Email: DeBoseJL@state.gov
-Phone: 202-647-2989
RICE